

**REGULAR SESSION MEETING  
GILMER CITY COUNCIL  
TUESDAY, APRIL 23, 2019 5:15 P.M.  
COUNCIL CHAMBERS, CITY HALL  
110 BUFFALO, GILMER, TEXAS**

**COUNCIL PRESENT:** MAYOR TIM MARSHALL  
COUNCILMAN MICHAEL CHEVALIER, AT-LARGE  
COUNCILMAN BRIAN WILLIAMS, DISTRICT 3  
COUNCILMAN WILLIAM HORNSBY, DISTRICT 1  
COUNCILMAN MARTY JORDAN, DISTRICT 2  
COUNCILMEMBER JAROM TEFTELLER, AT LARGE

**COUNCILMAN ABSENT:** COUNCILMEMBER TEATHEL HOLLIS, DISTRICT 4

**STAFF PRESENT:** GREG HUTSON, CITY MANAGER  
MARIA G. CISNEROS, CITY SECRETARY  
MICHAEL D MARTIN, CITY ATTORNEY  
LISA LONG, CIVIC CENTER MANAGER  
STEPHANIE ELLIS, SENIOR ACCOUNTANT  
MARK CASE, POLICE CHIEF

**OTHERS PRESENT:** EDDIE TURNER  
HUEY MITCHELL  
STEVE DEAN  
ALISE NOLAN  
MICHAEL BLOCKS  
LINDA KOUDELKA  
PHILLIP WILLIAMS, GILMER MIRROR  
GLEN EVANS. LONGVIEW NEWS JOURNAL  
ROBERT L COX

**1. CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

Mayor Tim Marshall called the meeting to order at 5:15 p.m. The invocation was led by Councilman William Hornsby and pledge of allegiance by Councilman Brian Williams.

**2. CITIZEN COMMENTS**

No Citizen comments

**3. CONSENT AGENDA (ENCLOSURE)**

- a. Consider approval of City Council minutes from April 09, 2019
- b. Consider approval of Financials
- c. Consider approval of Expense report

City Manager Greg Hutson reported that sales tax for March went up 22.78% from last year.

Councilman Brian Williams made a motion to approve consent agenda items with a second by Councilman William Hornsby and a vote of 5/0 for approval.

**4. CONSIDER ACCEPTANCE AND APPROVAL OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018**

Karen A. Jacks, CPA, representing Karen A. Jacks & Associates, P.C. presented the fiscal year ending September 30, 2018 audit report to Council. Ms. Jacks stated the City had a very successful audit - giving the City an unmodified (clean) opinion on our financial statements, the highest opinion a City can receive. The City's financial statements are materially accurate and presented in accordance with standards for government. There were no material weaknesses found in the City's control over financial records. Ms. Jacks stated City Manager Greg Hutson did a great job in preparation for the audit. Councilman William Hornsby, Councilman Michael Chevalier and City Attorney Mike Martin commended Ms. Jacks and her staff for doing a good job on our audit and also commended City staff for their work on the audit.

Councilman Jarom Tefteller entered the meeting at 5:19 p.m.

Councilman William Hornsby made a motion to accept and approve the audit with a second by Councilman Michael Chevalier and a vote of 6/0 for approval

**5. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ANIMAL CONTROL AND PROTECTION SERVICES WITH THE CITY OF MOUNT PLEASANT, TEXAS**

Councilman William Hornsby made a motion to authorize Mayor Tim Marshall to execute animal control agreement with a second by Councilman Michael Chevalier and a vote of 5/1 for approval. Councilman Jarom Tefteller abstained.

**6. CONSIDER AND ACT ON APPROVAL OF STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING BUFFALO, DAVIS, SIMPSON, BUFFALO TO CASS, BUFFALO TO TRINITY, AND BUFFALO TO SH271 FOR THE 2<sup>ND</sup> ANNUAL CHEROKEE ROSE FESTIVAL BEGINNING FRIDAY, MAY 10<sup>TH</sup>, 2019 THROUGH SATURDAY, MAY 11<sup>TH</sup>, 2019**

Councilman Marty Jordan made a motion to approve street closure for Cherokee Rose festival with a second by Councilman Jarom Tefteller and a vote of 6/0 for approval.

**7. CONSIDER AND ACT ON APPROVAL OF CLOSURE OF THE FOLLOWING PORTIONS OF THE SQUARE ON BEHALF OF ELEVATE FROM 100 BUFFALO TO CORNER OF BUFFALO AND TITUS ST., 122 DAVIS ST TO 100 DAVIS ST BEGINNING AT 6:00 P.M. ON FRIDAY, APRIL 26<sup>TH</sup>, 2019 THROUGH SUNDAY, APRIL 29<sup>TH</sup>, 2019 AT 12:00 A.M. FOR THE 1<sup>ST</sup> ANNUAL BBQ COOKOFF**

Councilman Marty Jordan made a motion to approve street closure for the 1<sup>st</sup> annual BBQ cook off with a second by Councilman Jarom Tefteller and a vote of 6/0 for approval.

**8. CONSIDER AND DISCUSS LEGISLATIVE UPDATE FROM CITY MANAGER**

City Manager Greg Hutson updated council as it relates to state legislative matters affecting cities.

**9. CONSIDER AND ACT ON APPROVING RESOLUTION NO. 19-004 A RESOLUTION IN OPPOSITION TO A REVENUE CAP AND LEGISLATIVE INTERFERENCE WITH LOCAL SERVICES**

Mayor Tim Marshall made a motion to approve Resolution No. 19-004 with a second by Councilman Michael Chevalier and a vote of 6/0 for approval.

**10. CONSIDER AND ACT ON YAMBOREE REQUEST TO WAIVE BUILDING PERMIT FEES FOR YAMBOREE ACTIVITY CENTER BEHIND GILMER CIVIC CENTER**

Mayor Tim Marshall made a motion to approve the Yamboree request with a second by Councilman Jarom Tefteller and a vote of 5/0 for approval.

Brian Williams recused himself.

**11. CONSIDER DISCUSSION REGARDING CENTERPOINT ENERGY MAKING A RATE INCREASE FILING WITH THE RAILROAD COMMISSION OF TEXAS**

No Action Taken

- 12. CONSIDER ACCEPTANCE OF CITY INVESTMENT REPORT FOR PERIOD ENDING MARCH 31,2019**  
City Manager Greg Hutson addressed council regarding quarterly performance investment report.  
Councilman Jarom Tefteller made a motion to accept city investment with a second by Councilman Marty Jordan and a vote of 6/0 for approval.

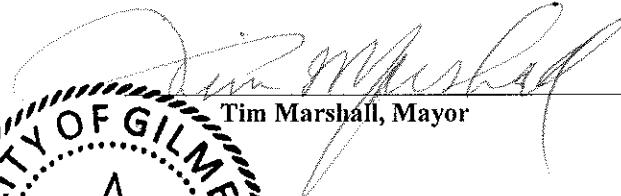
**13. ADJOURN**

Councilman Brian Williams made a motion to adjourn with a second by Councilman William Hornsby and a vote of 6/0 for approval.

Meeting adjourned at 6:27 p.m.

ATTEST:

  
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Maria G. Cisneros, City Secretary

  
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Tim Marshall, Mayor

